



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. **19-26, CD1**

RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM HAWAII STAGE AND LIGHTING RENTALS, INC., FOR THE 2019 POLICE WEEK MEMORIAL SERVICE.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 edition) provides the City Council ("Council") with the authority to accept gifts to the City; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, dated February 7, 2019, approved by the Managing Director, the Chief of Police of the Honolulu Police Department (hereinafter HPD) has submitted a request to the Council for acceptance of a gift valued at \$11,090 from Hawaii Stage and Lighting Rentals, Inc., for a portable stage with step stairs, skirting, light-emitting diode wall monitors, a generator with fuel, flatbed trucks, labor, and miscellaneous items for the department's Police Week Memorial Service to be held on May 13, 2019; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$11,090 from the Hawaii Stage and Lighting Rentals, Inc., that is more fully described in the above-mentioned letter dated February 7, 2019, and the Declaration of Gift attached as Exhibit A; and

BE IT FURTHER RESOLVED that the Council expresses its appreciation to Hawaii Stage and Lighting Rentals, Inc. for this gift to the City; and



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BE IT FINALLY RESOLVED that a copy of this resolution be transmitted to the Chief of Police, the Finance Division, the Community Affairs Division, and the Legislative Liaison Office of the Honolulu Police Department, 801 South Beretania Street, Honolulu, Hawaii 96813 and Hawaii Stage and Lighting Rentals, Inc., 822 Mapunapuna Street, Honolulu, Hawaii 96819.

INTRODUCED BY:

Ann Kobayashi (br)

DATE OF INTRODUCTION:

February 7, 2019
Honolulu, Hawaii

Councilmembers



DECLARATION OF GIFT

*OCS REVISED 10/2016

E-Mail nina@hslr.com • URL <http://www.hslr.com>

PROPOSAL NUMBER	19-3060
PHONE NUMBER	808-723-8504
FAX NUMBER	
DESCRIPTION OF JOB	
Job Name	Police Memorial
Deliver To	State Capitol
Delivery Time	May 13, 2019
Show Date	5/13/2018 Show Ready at 5pm show 6:30pm

CLIENT CONTACT	Lt. Samuel Arcalas
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Stage

- Labor Estimate Staging 4 Hour Min. & 19:30 Load out 4 Hour Min.**

- ## Trucking

- ## LED WALLS

- ## Generator

- ## Labor LED Wall And Generator

- | | | | |
|---|--|--------|----------|
| 1 | Head x 8 Hours x 60.00= | 480.00 | 480.00 |
| 3 | Hands x 8 Hours x 50.00= Set Up & Strike | 400.00 | 1,200.00 |
| 1 | Generator Tech x 8 Hours x 60.00= | 480.00 | 480.00 |

DONATION for HPD Memorial

TERMS: 50% Deposit upon acceptance, balance plus additions at end of show	Sub-Total	11,090.00
	State Tax	
	Total	11,090.00

NOTE: This proposal may be withdrawn if not accepted by Jan. 21, 2019

Authorized By: Nina Tom

Date: 1/7/19

Signature

Wm. A. D.

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above

Authorized By:

SAMUEL ARCALAS

Date: 01-15-19

Signature

Print or Type Name

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 19-26, CD1

Introduced: 02/07/19 By: ANN KOBAYASHI – BY REQUEST Committee: PUBLIC SAFETY AND WELFARE

Title: RESOLUTION ACCEPTING A GIFT TO THE CITY FROM HAWAII STAGE AND LIGHTING RENTALS, INC., FOR THE 2019 POLICE WEEK MEMORIAL SERVICE.

Voting Legend: * = Aye w/Reservations

02/28/19	PUBLIC SAFETY AND WELFARE	CR-65 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION AS AMENDED IN CD1 FORM.
03/08/19	COUNCIL	CR-65 AND RESOLUTION 19-26, CD1 AS AMENDED WERE ADOPTED. 6 AYES: ELEFANTE, FORMBY, FUKUNAGA, KOBAYASHI, MANAHAN, TSUNEYOSHI. 3 ABSENT: ANDERSON, MENOR, PINE.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLEN I. TAKAHASHI, CITY CLERK



ANN H. KOBAYASHI, INTERIM CHAIR AND PRESIDING OFFICER